

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018319

FILED
Aug 10, 2004
Secretary of State

Entity Name: CAPRI PLAZA SUITES HOTEL MANAGEMENT, L.L.C.

Current Principal Place of Business:

3010 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3010 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 47-0922737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZRIA, ISABELLE E ESQ.
2650 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BELOFF, JON ESQ.
1111 LINCOLN RD
MIAMI BEACH, FL 331392452 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JON BELOFF

08/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AZRIA, VICTOR
Address: 3010 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VICTOR AZRIA

MGMR

08/10/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date